

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	August 17, 2017
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:15 p.m.
Present	Chair Jean Iida; Vice Chair William Gibson; Members: Shirley Akita, Paul Endo, Maryanne Kusaka, Gerald Matsunaga, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused			
Absent			

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SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Iida called the meeting to order at 4:00 p.m. with 7 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 7 members were present.	
Approval of the Agenda		Mr. Matsunaga moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 7:0.
Public Hearing	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>RUTH'S CHRIS STEAK HOUSE:</u> Application No. 2017-125 was filed on May 30, 2017 by Kauai Steak House, LLC dba Ruth's Chris Steak House for a Restaurant General (no live entertainment, no dancing) license at the Shops at Kukui'ula located at 2829 Ala Kalanikaumaka Street, Suite F207 A, Kōloa, Kauai, Hawaii.</p> <p>Mr. Michael Palmer, Director of Operations, was present to represent the licensee.</p>	

	<p>Mr. Palmer noted that a letter was just submitted to the Department regarding a change to the hours of operation listed in the Investigators report; they will be open until 9:30 p.m.</p> <p>In response to Commissioner Akita, Mr. Palmer provided a brief history of the restaurant, and explained the unique way their steaks are prepared.</p> <p>The public hearing was closed.</p>	<p>Ms. Akita moved to approve Application No. 2017-125. Ms. Kusaka seconded the motion. Motion carried 7:0.</p>
Approval of the Minutes	<u>APPROVAL OF THE MINUTES OF AUGUST 3, 2017</u>	<p>Mr. Gibson moved to approve minutes of August 3, 2017. Mr. Pacheco seconded the motion. Motion carried 7:0.</p>
1.	<p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> (1) From Jackson Family Wines (2) From Avid Marketing Group (3) From Constellation Brands, Inc. (4) From MHW, Ltd. (5) Disturbance Report from Big Wave Dave's, and Olympic Café Kapaa <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <ul style="list-style-type: none"> (1) To Jackson Family Wines (2) To Avid Marketing Group (3) To Constellation Brands, Inc. (4) From MHS, Ltd. 	

	<p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u> (1) KŌLOA RUM CO. (2) ROB’S GOOD TIMES GRILL (3) TORTILLA REPUBLIC (4) THE WINE SHOP (5) HOLLAND AMERICA LINE N.V. (6) KAUAI HIGH SCHOOL ALUMNI FOUNDATION (7) HALE HALAWAI ‘OHANA O HANAIE (8) KAUAI NORTH SHORE COMMUNITY FOUNDATION</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Mr. Pacheco moved to accept Items 1(a) through 1(f). Mr. Gibson seconded the motion. Motion carried 7:0.</p>
2.	<p><u>CHANGE IN CORPORATE OFFICERS:</u></p> <p><u>ABC STORES:</u> Removal of Stephen Tajima as Director, and appointment of Tracy Ide as Director.</p>	<p>Mr. Endo moved to accept the change in corporate officers. Mr. Pacheco seconded the motion. Motion carried 7:0.</p>
3.	<p><u>TRANSFER OF STOCK:</u></p> <p><u>BIG SAVE/TIMES.:</u> Transfer of stock from QSI, Inc. to Pan Pacific International & Co. Removal of John Francis Quinn as President/Secretary/Director, Glenn Lester Evans as Vice President/Director, and Patricia Lynch Quinn as Treasurer/Director. Addition of Noaki Yoshida as President/Vice President/Treasurer/Secretary/Director.</p>	<p>Mr. Matsunaga moved to accept the transfer of stock. Mr. Endo seconded the motion. Motion carried 7:0.</p>
4.	<p><u>VIOLATION REPORTS:</u></p> <p>a) <u>ACCENTS #426:</u> Violation of Rule 10.3(b) Manager Registration. b) <u>ACCENTS #427:</u> Violation of Rule 10.3(b) Manager Registration.</p>	

	<p>c) <u>HOOKIPA CAFÉ AT PUAKEA</u>: Violation of Rule 7.9 Manager Registration.</p> <p>d) <u>HOOKIPA CAFÉ AT PUAKEA</u>: Violation of Rule 4.7 Gross Liquor Sales Report, Percentage Fee, and Records</p>	Mr. Endo moved to call the licensees for violation hearing. Mr. Pacheco seconded the motion. Motion carried 7:0.
5.	<p><u>NEW LIQUOR LICENSE</u>:</p> <p><u>ANAINA HOU</u>: Application No. 2018-026 was filed on August 10, 2017 by Anaina Hou Community Park dba Anaina Hou Community Park for a New Dispenser General (live music and dancing) license at 5-2723 Kūhi‘ō Highway, Kīlauea, Kauai, Hawaii.</p>	Ms. Akita moved to receive Application No. 2018-026 for publication and public hearing. Mr. Endo seconded the motion. Motion carried 7:0.
Announcements	Next Scheduled Meeting: Thursday, September 7, 2017 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.	
Adjournment		Chair Iida adjourned the meeting at 4:15 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Jean Iida, Chair